

Casa Del Sol Association, Inc

Board of Directors meeting

Wednesday January 5, 2022

Time 6:15PM

Place: Casa Del Sol Association Club House

2440 Winding Creek Blvd, Clearwater Fl

- Meeting called to order at 6:30 pm
- Roll call of members completed and Quorum is established
- Confirmed that notice was posted on bulletin boards
- Approval of the Board of Directors meeting minutes is deferred until minutes can be received from old board members
- Treasurer's report is deferred
- Manager's report is deferred
- Discussion of new business
 - Board Organization established
 - President – Kevin Connolly
 - VP – Deferred
 - Secretary – Rhondra Hopkins
 - Treasurer – Travis Herbert
 - Review of Insurance – reviewed rate increase of insurance and discussed options and payment
 - Question about when new coupon books will be sent out. Confirmed no late fees will be assessed

- Discussion of old business
 - Spa resurfacing – More info needed Jenny will have to contact vendor to get update on when the repairs can be completed because deposit has already been paid to Cleartek . Kathleen tasked with contacting Jenny
 - Repairs to Madrid complete – New repair started on rebar in ceiling
 - Barcelona has an issue with the roof.
 - Reserve Study has a list of issues about painting and the elevators
 - Alhambra elevator needs parts for elevator circuit boards – the repairs will require a lot of money so more discussion will be required
 - We need to verify after hours service number because there seems to be some confusion about response times and what the actual number is
- Official Adjournment was at 7:51pm
- Complete review with Insurance agent